CHARTER OF THE HILL RUNNERS OF HUNTERDON

The undersigned are individuals 18 years of age or older and adopt the following Charter to form a not-for-profit association.

ARTICLE I: NAME

The name of this association shall be Hill Runners of Hunterdon.

ARTICLE II: REGISTERED ADDRESS

The mailing address of the association is P.O. Box 251, Three Bridges, NJ 08887-3898. The association does not have an office at this time.

ARTICLE III: PURPOSE

This association is organized for the promotion of long distance running as healthful exercise and as a sport.

ARTICLE IV: EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the association:

- 1. No part of the net earnings of the association shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III above.
- 2. No substantial part of the activities of the association shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the association shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of this document, the association shall not carry on any other activities not permitted to be carried on by an association exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an association, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE V: MEMBERSHIP/BOARD OF DIRECTORS

This association shall have members. The eligibility, rights and obligations of the members will be determined by the association's bylaws. The management of the affairs of the association shall be vested in a board of directors, as defined by the association's bylaws. No director shall have any right, title, or interest in or to any property of the association.

The number of directors constituting the current board of directors is five (5); their names and addresses are as follows:

Bruce Marshall 112 Rockafellows Mill Rd., Flemington NJ 08822 Dennis Schmatz 11 Prospect Hills Apt 5B, Flemington NJ 08822

Beverly Attinson 625 Fox Farm Rd., Asbury NJ 08802 Hope Atkinson P.O. Box 25, Califon NJ 07830

Janet Howard 14 Chrystal Drive, Lebanon NJ 08833

Members of the current Board of Directors shall serve until the next annual meeting, at which their successors will be duly elected as provided in the bylaws.

ARTICLE VI: BYLAWS

The Board of Directors shall initially adopt Bylaws for the conduct of the business of the association.

ARTICLE VII: PERSONAL LIABILITY

No member, officer, or director of this association shall be personally liable for the debts or obligations of this association of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this association.

ARTICLE VIII: DURATION/DISSOLUTION

The duration of the association's existence shall be perpetual until dissolution. Upon the dissolution of the association, assets of the association shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX: ASSOCIATION ORGANIZERS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the association and certify we executed this Charter on the 19th day of March, 2007.

Bruce Marshall	
Dennis Schmatz	
Beverly Attinson	
Hone Atkinson	